

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

November 4, 2005

A regular meeting of the Board of Examiners of Psychology was held at the Galt House Hotel, 140 N 4th Street, Louisville, Kentucky on November 4, 2005.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair
S. Abby Shapiro, Ph.D., Vice Chair
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
Andrew A. Meyer, Ph.D.
John C. Runyon, M.S.
Andrew B. Jones, Jr., Ph.D.
Diane Sobel, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

Ruth Winter Bauman

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 10:25 a.m.

MINUTES

The minutes of the October 3, 2005, meeting were called to the attention of the members. A motion was made by Mr. Applegate to approve the minutes, as amended. Motion, seconded by Dr. Sobel, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statements indicating a balance of \$230,140.43 as of September 30, 2005, and \$226,632.47 as of October 31, 2005. A motion was made by Dr. Meyer to accept the financial statements. Motion, seconded by Dr. Jefferson, carried.

DIRECTOR'S REPORT

No report.

Dr. Davis informed the Board that the Psychology Law and Regulations Booklet has been revised to reflect the legislative changes to the mental health law portion of the booklet as researched by Dr. Jefferson.

COMPLAINTS

Case 05-13 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Dr. Jefferson to open an investigation into this matter. Motion, seconded by Mr. Runyon, carried. Dr. Shapiro agreed to serve as Case Manager in this matter.

Case 05-17 - The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Dr. Meyer to open an investigation into this matter. Motion, seconded by Mr. Jefferson, carried. Dr. Sobel agreed to serve as Case Manager in this matter.

Case 05-18 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to dismiss the complaint for lack of evidence to support a violation of the law and regulations.

Motion, seconded by Dr. Jefferson, carried.

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COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

EXAMINATION COMMITTEE

Dr. Davis informed the Board that the Oral Examination Training was held on Monday, November 1, 2005 with fourteen in attendance. He also stated that the next oral examinations are scheduled for Friday, December 9, 2005, in Frankfort.

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

Dr. Jefferson informed the Board that she would be reviewing materials for the Credentials Review Committee on Wednesday, November 16, 2005, at the Board offices in Frankfort.

DISCIPLINED PSYCHOLOGISTS REPORT

No Report

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificate had expired and had not been renewed with the ninety (90) day grace period. A motion was made by Mr. Runyon to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Sobel, carried.

OLD BUSINESS

Dr. Jones updated the Board regarding the review of the criteria for sponsorship of continuing education programs and plans for developing a sponsorship form, application procedures, and a mechanism for monitoring sponsorships approved by the Continuing Education Committee. He stated that he hoped to email Board members a final recommendation for review and discussion at the next Board meeting to be held in December.

Due to the sudden illness of Charles Morgan, Ph.D., member of the Ad Hoc Committee to develop a model of a written jurisprudence exam, Dr. Davis agreed to serve on the Ad Hoc Committee in his absence. Mr. Applegate stated that the Committee plans to meet in January or February, 2006.

NEW BUSINESS

The Board reviewed the proposed calendar for 2006. A motion was made by Dr. Meyer to approve the calendar, pending review of dates by each Board member. Motion, seconded by Dr. Jefferson, carried. The Board asked staff to place a copy in the Agenda packet for the next Board meeting for final review.

Dr. Davis asked that Board members email Ms. Satterly with nominations for Chair and Vice Chair for 2006, in order to hold the annual election of officers at the December Board meeting.

Dr Shapiro informed the Board that she would be preparing a draft of the next Board newsletter and asked that Board members and staff provide her with suggestions and draft articles for review.

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Drs. Jefferson, Sobel, and Davis gave a report on their attendance at ASPPB's 45th Annual Meeting of Delegates held October 19-23, 2005, in Philadelphia, Pennsylvania. Among the topics discussed were exam item writing and recommendations from the APA Work Group on Education and Training Leading to Licensure regarding eliminating the requirement for a post doctoral year of supervised experience as part of the APA Model Act for Licensing Act.

Correspondence was reviewed from Stephen T. Demers, Ed.D., Executive Director, ASPPB regarding the ASPPB Response to Workgroup Report on Education and Training Leading to Licensure. The Board requested that this information be emailed to each of them.

A motion was made by Dr. Shapiro to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting, for payment of travel and per diem expenses for Bill Meegan, Ph.D. for teaching the Basic Supervision workshop at the KPA Convention, and travel and per diem expenses for Drs. Sobel and Shapiro for participation in mediation of Agency Case 03-12. Motion, seconded by Dr. Meyer, carried.

A motion was made by Dr. Jefferson to cancel the Board meeting to be held on Monday, December 5, 2005, and to reschedule the meeting for Monday, December 12, 2005, at the Board offices located in Frankfort, Kentucky. Motion, seconded by Dr. Shapiro, carried.

The meeting adjourned at 11:25 a.m.



Approved